

STATE CAPITOL COMMITTEE

*Lieutenant Governor Brad Owen, Governor Inslee's Designee Kelly Wicker,
Secretary of State Kim Wyman, Commissioner of Public Lands Peter Goldmark*

Legislative Building, Senate Rules Room
Olympia, WA 98504

OCTOBER 6, 2016

Agenda Items	Purpose	Time	Presenter	Desired Outcome
Welcome & Announcements <i>Approve April 25, 2016 Minutes</i> <i>Approve June 16, 2016 Minutes</i>	Information & Action	10:00	Lt. Governor Owen	SCC approves April 25, 2016 and June 16, 2016 minutes.
Naming Campus Buildings <i>Renaming of OB2 – Human Services</i> <i>Naming 1063 Block Building–Helen Sommers</i>	Action	10:10	Ann Larson	SCC members recommend that the Legislature rename the OB2 and name the new office building at the 1063 block.
1063 Block Project Update: <i>New Work of Art</i> <i>GA Building Artwork</i> <i>Graphics, Wayfinding & Quotes</i> <i>Conference Room Names</i>	Update, Discuss and Feedback	10:25	Marygrace Jennings	DES receives SCC feedback on artwork, quotes and graphics, and naming of public conference rooms in the new office building at 1063 block.
Campus Combined Heat & Power Plant <i>Replace Central Heating & Cooling Plant</i>	Update, Discuss & Feedback	10:45	Ron Major	DES receives feedback from SCC on the proposed replacement of the Campus Central Plant.
Capitol Lake Management Plan	Update, Discuss and Feedback	11:30	Bob Covington	SCC is updated on planning efforts and DES receives SCC's feedback.
Break & Get Lunch		11:50	All	Members refreshed and have lunch
Master Plan & Campus Predesign <i>Opportunity Sites – Development Plans</i>	Information Discuss and Feedback	12:20	Lenore Miller & Schacht Aslani Architects	DES receives SCC members' feedback on Schacht Aslani's development plans for Campus opportunity sites.
Public and Closing Comments	Information	1:20	Lt. Governor Owen	Public comments inform Committee and DES
Adjourn		1:30	Lt. Governor Owen	Adjourn